

**MINUTES OF SPECIAL TOWN OF PACIFIC BOARD MEETING**  
December 21, 2009                      5:00 pm                      Held at the Pacific Town Hall

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Posted December 19, 2009 at the Pacific Town Hall, Portage Super Store and outside the office of the Town Clerk.

Called to order by Chairman Devine at 5:03 pm.

**Roll Call:** Chairman William G. Devine, Supervisors' George F. Beasley, Irma J. Brockley, Craig M. Cawley, Mahlon Kirk excused. There is a quorum.

Others Present: Clerk Ethel A. Smith, Attorney John Miller, Attorney Amie Trupke.

**Verification of public notice by Town Board.** Clerk Smith stated the notices were posted at the three designated places within the Town.

Motion by Cawley/Brockley for **Closed Session** pursuant to Wis Stat. 19.85(1)(e) and (g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which the Town is involved, namely The Saddle Ridge Corporation v. Board of Review for Town of Pacific and negotiating an agreement for future legal services relating to that lawsuit. All in favor by roll call vote.

An explanation of the process to continue with the legal proceedings was given by Attorney Miller and Attorney Trupke.

Motion by Cawley/Brockley to reconvene to **Open Session**. All in favor by roll call vote. (Supervisor Mahlon Kirk attended the meeting in Open Session.)

Motion by Beasley and seconded by Brockley that the Town enter into a fee agreement with Stafford Rosenbaum, LLP, covering its representation of the Town in the pending legal proceedings before the Wisconsin Supreme Court, in The Saddle Ridge Corporation v. Board of Review for the Town of Pacific, at the rate of \$85.00/hour with its fees and disbursements not to exceed a total of \$5,000.00. Beasley, Brockley, Cawley, Devine in favor by roll call vote.

Supervisor Kirk was present but abstained from voting.

**Adjourn:** Motion by Beasley/Cawley to adjourn. All in favor by roll call vote. (5:34 pm)

Ethel A. Smith, Clerk